

# **MISSOURI WELL INSTALLATION BOARD MEETING**

**December 7, 2011**

**Missouri Department of Natural Resources**

**Division of Geology and Land Survey**

**Director's Office Conference Room**

**111 Fairgrounds Road**

**Rolla, MO**

## **OPEN MINUTES**

A special meeting of the Well Installation Board was held on December 7, 2011, at the Division of Geology and Land Survey, Rolla, MO. A quorum being present, Mr. Robert Lawrence, Chairman, called the meeting to order at 10:05 a.m.

**Board Members Present:** Mr. Joe Gillman

**Board Members Participating Via Conference Call:** Mr. Robert Lawrence, Chairman; Mr. Fred Schoen, Vice-Chairman; Mr. Robert Broz; Mr. Danny Flynn; Ms. Sharlene Morgan; Ms. Annetta St. Clair

**Board Members Absent:** None

**Legal Counsel Present:** None

**Guests Participating Via Conference Call:** Beth Marsala, MWWA; Ron Keeven, Keeven Heating and Cooling; Tony Grant, Keeven Heating and Cooling

**DNR Staff Present:** Mr. Jerry Prewett, Ms. Sheri Fry, Ms. Carey Bridges and Ms. Connie Edwards

## **INTRODUCTION**

Mr. Lawrence welcomed everyone to the meeting and introduced himself. He asked the Board to introduce themselves, followed by staff and the audience.

## **VOTE ON FINAL ORDER OF RULEMAKING FOR 10 CSR 23-1.050 APPRENTICE RULE**

The Chair acknowledged Ms. Sheri Fry

Staff held a public hearing for the apprentice rulemaking on November 28, 2011, and the public comment period ended November 30, 2011. No comments were received. Staff recommended the Board vote to approve the Order of Rulemaking and move forward with the rulemaking process. Mr. Bob Broz moved the Board adopt the Order of

Rulemaking for the amendment proposed for 10 CSR 23-1.050 in the October 17, 2011, *Missouri Register* and that the Department proceed to file the Order with the Joint Committee on Administrative Rules and the Secretary of State. Ms. Sharlene Morgan seconded the motion. A roll call vote was taken. Motion carried.

#### **OTHER BUSINESS**

No other business was discussed.

#### **PUBLIC COMMENT AND CONCERNS**

Ron Keeven, Keeven Heating and Cooling, thanked the Board for allowing the public to participate in board meetings.

#### **ADJOURNMENT**

Mr. Bob Broz moved that the meeting be adjourned. Ms. St. Clair seconded the motion. Motion carried. Meeting adjourned at 10:12 a.m.